



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held May 24, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on the Sewer Service Charge Annual Report for Fiscal Year 2005-06 for the Los Angeles County Maintenance Districts (All Districts); a reduction to the Additional Annual Zone Sewer Service Charge for the Aneta Zone of the Consolidated Sewer Maintenance District from \$20 to \$10 per sewage unit; and a reduction to the Additional Annual Zone Sewer Service Charge for the Foxpark Drive Zone of the Consolidated Sewer Maintenance District from \$65 to \$22.10 per sewage unit.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe, Antonovich and Molina; Noes: None, the Board closed the hearing and took the following actions:

1. Approved the Sewer Service Charge Annual Report for Fiscal Year 2005-06 for the Los Angeles County Sewer Maintenance Districts;

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2. Approved a reduction in the Additional Annual Zone Sewer Service Charge for the Aneta Zone of the Consolidated Sewer Maintenance District of \$10, from \$20 to \$10 per sewage unit and a reduction in the Additional Annual Zone Sewer Service Charge for the Foxpark Drive Zone of \$42.90, from \$65 to \$22.10 per sewage unit, in Fiscal Year 2005-06;
3. Made a finding that the proposed ordinance amending Title 20 - Utilities of the Los Angeles County Code is to fund operating expenses and capital projects to maintain services in existing service areas and is exempt from the California Environmental Quality Act; and
4. Adopted the attached Ordinance No. 2005-0040 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code, relating to the reduction of the additional annual zone sewer service charges in the Aneta and Foxpark Drive Zones." This ordinance shall take effect June 23, 2005.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel